



## CITY COUNCIL MEETING MINUTES

October 24, 2011

Special Meeting, Miller Creek Conference Room, 3<sup>rd</sup> Floor

For the purpose of holding an Executive Session to discuss potential litigation

6:30 p.m.

and

Council Meeting, Council Chambers, 1<sup>st</sup> Floor

7:00 p.m.

400 SW 152<sup>nd</sup> Street  
Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i).

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Rose Clark, Lucy Krakowiak, and Gordon Shaw. Councilmember Jack Block, Jr. was excused and Councilmember Gerald F. Robison was absent.

Administrative staff present: Mike Martin, City Manager and Craig D. Knutson, City Attorney.

No action was taken.

### ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:48 p.m.

### CALL TO ORDER

Mayor McGilton called the Meeting of the Burien City Council to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; and Monica Lusk, City Clerk.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Shaw and passed unanimously to affirm the October 24, 2011, Agenda.

## **PUBLIC COMMENT**

Ron Franz, 2821 SW 172<sup>nd</sup> Place, Burien

Mr. Franz, Burien Marine Homeowners Association Vice President in charge of legal affairs, asked for the opportunity to negotiate with the Department of Ecology on their four issues with the City's Shoreline Master Plan (SMP) Update.

Roger DeLorm, 13254 2<sup>nd</sup> Avenue SW, Burien

Mr. DeLorm asked how many more cost overruns would happen in Burien, and when the vacant positions would be filled.

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar, on behalf of the Lake Burien Neighborhood and the Neighbors of Seahurst Park, stated that the Lake Burien Neighborhood, the Lake Burien Shore Club and the Neighbors of Seahurst Park would like representation on the Shoreline Master Plan working group. He spoke to the inconsistencies between the Comprehensive Plan and the Shoreline Master Plan.

## **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated October 4, 2011, from John Upthegrove, Planning Commissioner, Regarding Zoning Policy.

## **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 29718 – 29860 in the Amounts of \$341,435.95.
- b. Approval of Minutes: Council Meeting, October 10, 2011.

### **Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the October 24, 2011, Consent Agenda.

## **BUSINESS AGENDA**

### **Discussion Regarding Burien Shoreline Master Plan**

**Motion** was made by Councilmember Block, seconded by Councilmember Shaw to vote on whether or not to form a committee and at the next Council meeting hold a discussion on the representatives.

Councilmember Block withdrew the motion. Councilmember Shaw withdrew the second to the motion.

### **Follow-up**

Staff will schedule, on the November 14 Council agenda, a continued discussion on the appointment of members (number, types, and names) to the SMP Working Group that will develop a framework to resolve the Department of Ecology's four remaining issues to the update.

### **Acknowledgement Policy Draft**

#### **Follow-up**

Staff will update the proposed policy to include a lifetime Citizen of the Year award, limit proclamations to individuals and groups in the City, define said groups and their relation to Burien, provide each Councilmember the opportunity to sponsor two proclamations each year, and schedule the policy adoption on November 14, 2011.

### **Review of Council Proposed Agenda Schedule**

#### **Follow-up**

Staff will cancel the November 7 Council meeting, schedule a review of the Pedestrian and Bicycle Facilities Plan update during the budget process including the possible inclusion of non-arterial routes, and add a discussion on holding meetings on a single topic to the Council's 2012 retreat agenda.

### **City Business**

#### **Direction/Action**

Councilmembers agreed to support the Suburban Cities Association's (SCA) position on the new Service Improvement Plan to guide the King County Veterans and Human Services levy planning and services for 2012-2017.

#### **Follow-up**

Staff will publish a notice regarding Council attendance at the January 19, 2012, Healthy Highline Communities Coalition summit, and provide more information on the National League of Cities (NLC) Prescription Drug Program at the November 14 meeting.

### **COUNCIL REPORTS**

Councilmember Krakowiak reported on the dedication and grand opening events for the new Environmental Science Center.

#### **Direction/Action**

Councilmembers agreed to list the City on the letter asking the United States Fish and Wildlife Agency to immediately change the medication disposal guidance advocated by their SMARxT program to include the use of medicine take-back programs where they are available.

### **ADJOURNMENT**

#### **Direction/Action**

**MOTION** was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:14 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk